## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE J.P. JEANNERET ASSOCIATES, INC., ET AL.

Master File No. 09-CV-3907 (CM)

This Document Relates To:

SECURITIES ACTION

**ECF** Case

## DECLARATION OF BARBARA J. HART IN OPPOSITION TO MOTIONS TO DISMISS

## I, BARBARA J. HART, hereby declare as follows:

- 1. I am a member of the Bar of this Court and a senior principal at the law firm of Lowey Dannenberg Cohen & Hart, P.C., counsel of record for Lead Plaintiff. I make this declaration on personal knowledge.
- 2. Attached hereto as Exhibit A is a true and correct copy of letters to JPJA and other clients released to the press by Larry Simon in May 2010.
- 3. Attached hereto as Exhibit B is a true and correct copy of the December 16, 2008 press release, titled "Statement Regarding Madoff Investigation," which was made by Christopher Cox, then Chairman of the Securities and Exchange Committee.
- 4. Attached hereto as Exhibit C is a true and correct copy of the November 7, 2005 submission to the SEC by Harry Markopolos regarding Madoff and Bernard Madoff Investment Securities, LLC.
- 5. Attached hereto as Exhibit D is a true and correct copy of the *South*Cherry Street, LLC v. Hennessee Group LLC, et al. Amended Complaint, submitted to the Court on February 27, 2007.
- 6. Attached hereto as Exhibit E is a true and correct copy of the Adoption Agreement between Income-Plus Investment Fund and J.P. Jeanneret, dated September 28, 2000, acknowledging receipt of Income Plus Offering Memorandum and Declaration of Group Trust.

- 7. Attached hereto as Exhibit F is a true and correct copy of the Local 73 Retirement Fund Discretionary Management Investment Advisor agreement dated September 17, 1999.
- 8. Attached hereto as Exhibit G is a true and correct copy of the transcript from hearing dated June 15, 2010 in *In re Beacon Associates Litigation*, No. 09cv777 (S.D.N.Y.) (Sand, J.).
- 9. Attached hereto as Exhibit H is a true and correct copy of the Amicus Curiae brief dated April 7, 2010 and filed in *CMMF*, *LLC v. J.P. Morgan Inv. Mgmt.*, *Inc.*, Index No. 601924/09 (Sup. Ct. N.Y. Cty).
- 10. Attached hereto as Exhibit I is a true and correct copy of the decision by the Honorable Richard B. Lowe III, of the Supreme Court of the State of New York, New York County, in the *People of the State of New York by Andrew M. Cuomo v. J. Ezra Merkin and Gabriel Capital Corp.*, entered on February 8, 2010.
- 11. Attached hereto as Exhibit J is a true and correct copy of the *Baker v*. Andover Associates Management Corp., et al. Complaint, submitted to the Supreme Court of the State of New York, County of Westchester, on March 30, 2009.
- 12. Attached hereto as Exhibit K is a true and correct copy of the Report of Independent Accountants issued to Plumbers & Steamfitters Local 73 Retirement Fund by Margolin, Winer & Evens for the year ended December 31, 2003.

13. Attached hereto as Exhibit L is a true and correct copy of the Report of Independent Accountants issued to Plumbers & Steamfitters Local 73 Retirement Fund by Margolin, Winer & Evens for the year ended December 31, 2006.

I declare under penalty of perjury, pursuant to 28 U.S.C. § 1746, that the foregoing is true and correct.

Executed this 23rd day of July, 2010 in White Plains, New York.

BARBARA J. HART